

5/1/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

OLDHAM COUNTY POST #39, INCORPORATED

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

ELMER J. LOVITT

2. Registered agent is hereby changed to:

J. ALBERT HARRISON

3. Address of current registered office

3514 E. DOGWOOD CIRCLE
LAGRANGE, KY 40031

4. Registered office is hereby changed to:

114 MC MAKIN MANOR
LAGRANGE, KY 40031

5. Signature of officer or chairman of the board

J. ALBERT HARRISON, VICE-COMMANDER AND
DIRECTOR
Signature and Title

Type or print name and title

5/1/2014 10:03 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

J. ALBERT HARRISON
Signature and Title

Type or print name and title